

FRANKLIN COUNTY BOARD
Franklin County Court House
Benton, IL 62812

Date: September 10, 2014

AGENDA FOR FRANKLIN COUNTY BOARD MEETING
6:00 P.M. TUESDAY, SEPTEMBER 16, 2014

ROLL CALL
PLEDGE OF ALLEGIANCE
MINUTES OF PREVIOUS MEETING
COUNTY CLAIMS

CLOSED SESSION: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (2) Collective Negotiations (For the Discussion of Collective Negotiating Matters); (3) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (4) Litigation (For the Discussion of Pending, Probable or Imminent), and (5) Closed Session Minutes (For the discussion of Closed Session Minutes).

COUNTY HIGHWAY: Mike Rolla

AGREEMENTS: 1. Vacation of a Portion of Lake Moses Sub Division 2, Phase 1
 2. Vacation of a Portion of Country Club Estates
 3. Replacement Hire - Sheriffs Department
 4. Replacement Hire - Circuit Clerk Office
 5. Replacement Hire - Detention Center
 6. High School Student Replacement Hire - County Clerk
 7. Travel Request - County Clerk
 8. Travel Request - Supervisor of Assessments
 9. Local Debt Recovery Program

APPOINTMENTS: 1. Franklin County Jail Commission - 1 Appointment

NEW BUSINESS: 1. County Clerk Monthly Report to the County Treasurer
 2. Quarterly Report - Regional Superintendent of Schools
 3. 2014 Franklin County Jail Inspection Report

NEXT BOARD MEETING: 6:00 p.m. Tuesday, October 21, 2014
Committees Meet On Monday, October 6 and Monday, October 20, 2014

4:00 pm - Finance
4:30 pm - Road and Bridge
4:45 pm - Health and Environment

All meetings will be held on the third floor of the Courthouse in the County Board room unless otherwise noted.

If you have any questions, please contact me at (618) 439 - 3743 or (618) 625 - 3661

Randall Crocker
Chair, Franklin County Board